

ISLAND COUNTY COUNCIL OF GOVERNMENTS

September 28, 2016

The Island County Council of Governments on September 28, 2016 met in the Commissioners' Hearing Room 102B, located at 1 NE 6th St., Coupeville.

The Council of Governments Minutes and recordings of meetings may be located at

<https://www.islandcountywa.gov/Commissioners/Pages/COG.aspx>

Members Present: Curt Gordon, South Whidbey Port District Commissioner - Chair
Richard M. Hannold, Island County Commissioner
Helen Price Johnson, Island County Commissioner – Vice Chair
Doug Merriman, City of Oak Harbor, City Manager
Tim Callison, City of Langley, Mayor
Molly Hughes, Town of Coupeville, Mayor
Mike Diamanti, Port of Coupeville Commissioner

Also Present: Eric Brooks, DEM
Lynn Murphy, PSE
Ron Nelson, EDC

CALL TO ORDER

Chair Gordon called the meeting to order at 9:02 a.m.

APPROVAL OF MINUTES

It was moved by Commissioner Price Johnson and seconded by Mayor Callison to approve the amended August 24, 2016 meeting minutes; approved unanimously.

DISCUSS PRESENTATION OF LEGISLATIVE PRIORITIES TO LEGISLATORS

Council members discussed the draft legislative priorities handout prepared by Commissioner Price Johnson, which included the four main topics agreed upon by the Council.

UPDATE ON ATTENDEES FOR OCTOBER 26, 2016 COUNCIL OF GOVERNMENT MEETING

Chair Gordon informed the council of the legislative representatives that will be in attendance

COUNCIL ROUNDTABLE

Future meeting items for discussion:

October 26, 2016

- .09 Applications - Town of Coupeville and City of Langley to submit applications
- Legislator Meeting

November 23, 2016

- Sherrye Wyatt to discuss Universal Film Permit for Island County
- Affordable Housing Development
- ILIO

December 27, 2016 meeting cancelled by unanimous vote.

ERIC BROOKS WITH BRIEF DISCUSSION OF UPCOMING PRE-WINTER SEASON MEETING

Eric Brooks discussed the Pre-winter Season Meeting which will be presented by Puget Sound Energy, National Weather Service, Snohomish County PUD. The discussion will cover various topics regarding shelters for homeless and winter preparations.

ITEMS OF MUTUAL INTEREST

Economic Development Council

Ron Nelson provided document with the metrics expected for the fiscal years.

Rural County Economic Development Funds applications review process for the Economic Development Council.

The meeting adjourned at 11:03 a.m.

The Council of Governments will meet next on October 26, 2016 at 9:00 a.m.

Approved this 26th day of October, 2016.

Council of Governments,

Curt Gordon, Chair